

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
SEPTEMBER 9, 2008 – 3:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. CHAIRPERSON Myrna Warrington called the meeting to order at 3:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, Eugene Caldwell, Dave Corn, Greg Smith, Rick Warrington, Betty Jo Wozniak and Gerald Dick. MEMBERS ABSENT: Dave Grignon (excused). Also present: Todd Every and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated August 12, 2008

Under the community minutes item; Transportation was to provide a proposal what it would cost to provide free rides to Shawano and what the additional cost would have been. The proposal was presented but no action was taken by the Legislature.

Under the junk mobile home trailers item; a charge will need to be assessed to the owner. Todd Every informed the committee that the cost will be sent to the former lease holder and if not paid, the former lease holder will be placed onto the debtor's list.

Motion was made by Eugene Caldwell to approve the regular meeting minutes of August 12, 2008 with potential corrections. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

4. Patsy Pecore variance request

The application is still incomplete. The committee needs a title to show ownership of the trailer home before the committee can act on the request.

Motion made by Betty Jo Wozniak to table this request. Second was by Eugene Caldwell. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

5. Lori LaTender request – Discussion and recommendations.

Rick Warrington reported to the committee that he went to the site and that the bus that picks up her children is a transit bus. During good weather, the transit bus can pull into her narrow driveway but when bad weather is happening, it is difficult for the bus to turn around. Lori LaTender and Shawn both agreed that the children would be picked up on LaMotte Lake during bad weather.

The children attend open enrollment in Shawano and because they applied to attend school in Shawano, Shawano school district is not obligated to provide transportation. Due to funding sources, Transit Services can not obligate a school bus.

Signage for this area (suggested was flashing lights) would have to go to the County Board as this roadway is County Highway VV.

The committee agreed that it would be expensive to put in a roadway for one single purpose. There would be no justification to pursue this request. An Environmental Assessment along with archaeological surveys of the area would need to be conducted. Ms. LaTender should pursue other options such as carpooling with other parents or dropping off the children at the center to wait for the bus.

Motion made by Betty Jo Wozniak to recommend to the Legislature to deny the request for a road because of the cost involved and that she look at other options like carpooling with people to Keshena so that they can be picked up at the center. Second was by Greg Smith. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

6. Brian Tepiew land request.

Brian Tepiew is requesting the former Hall property for residential purposes. There are existing service lines for sewer and water connections for a single residence. The committee reviewed the map provided and felt that this property could be sectioned off to develop home sites.

Currently, Housing does not have any funds that could assist in this project. Housing funds are being utilized for rehabbing existing homes. Housing would need to apply for multiple amount of tax credit homes and if there are existing residential lots, this would be to her advantage.

Todd Every will gather cost information, easements and survey information for ½ acre lots.

Motion made by Betty Jo Wozniak to table this item. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

7. Sewer and Water Utility Rate Increase

Dave Corn-Tribal Utilities Director is requesting rate increases for the Septic and Water in the Middle Village area. Mr. Corn reported that the 1.5 cent increase is needed due to market fluctuation of fuel costs. This would translate to a \$6.00 monthly increase to account holders. His income for the Middle Village area was \$119,000.00. The profit margin was \$3,738.00 and this profit will be used to offset the upcoming year. The rate increase would take effect on the 1st of October, 2008.

With the high cost of fuel, Tribal Utilities might have to come back and ask the Tribe for a subsidy. Ms. Wozniak commented that a 2 cent increase is realistic to assist the increase on the fuel surcharge.

Motion made by Eugene Caldwell to recommend to the Legislature to increase the Middle Village electric rate to 1.5 percent. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 1 opposed (Wozniak), 1 abstention (Corn) and 1 absent (Grignon).

Dave Corn informed the committee that it has been over ten years since an increase for pumping septic tanks. The reason for this cost is due to the rising cost of gas. Brady's and Schoenike's charge 90.00 each time. He would like to charge 60.00 for regular customers and 55.00 for senior citizens.

Motion made by Betty Jo Wozniak to recommend to the Legislature to approve the rates of \$60.00 and \$55.00 for seniors for septic services. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (Corn) and 1 absent (Grignon).

8. Land of the Menominee Repair request.

The Land of the Menominee sign is a landmark and is one of the only significant landmarks that state this is us. There were some suggestions to get different community organizations involved with the maintenance of the sign. Environmental Services would need to be contacted if there is any work done to the retaining wall. Historic Preservation would have archaeological concerns.

Todd Every will report back to the committee what needs to be repaired, the archeological surveys, the historical significant of the sign, what types of issues will be brought up with repairing the retaining wall so close to the river.

Motion made by Betty Jo Wozniak to table this item for a report. Second was by Gerald Dick. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

9. Neopit Lagoon Improvements Soil Borings

Todd Every informed the committee on where the Soil Boring will be located and that the value of the timber that would need to be cut is \$27.25. The committee was informed that if the soil borings test concludes that the Lagoon can not be improved, the Tribe would be looking at developing a wastewater treatment plant.

10. Recreational Lease Policy – Discussion and recommendations.

The committee reviewed the final draft of the recreational lease policies and procedures and requested to change the wording to 8,400 plus tribal members; proper notification of cancellation by certified letter and how returned checks will be handled. Lindzey Grall will make the necessary changes and the policy will be submitted to the Legislature for approval.

Motion made by Eugene Caldwell to recommend approval of Tribal Ordinance _____ Recreational Lease Policies and Procedures with the recommended changes and send to the Tribal Legislature for 1st consideration. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

11. Ordinance 87-32-Zoning Ordinance: Single Family Mobile Homes variances – Discussion and recommendations.

The committee reviewed to single family mobile home variance section of the zoning ordinance. The section pertains only to the land and not the trailer. The committee discussed language to allow mobile home older than 5 years onto the Reservation after inspections.

There is no state law that the trailer home has to be inspected or certified. The Tribe is looking at inspections for safety purposes. The inspection should be part of the application process.

The Tribe needs to hold someone responsible for refurbished trailers that come to the Reservation. There is no enforcement mechanism. An additional person could be hired within the License and Permit Department to issue and enforce these permits.

Betty Jo Wozniak informed the committee that Housing has just hired a building inspector and he might want to be hired to conduct inspections. The committee would like to find out the liability issues that would come with outside inspectors.

Motion made by Betty Jo Wozniak to table this item until the next meeting. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

12. Junk Mobile Home Trailers – Discussion and recommendations.

Todd Every gave the committee an update on the progress of the Junk Mobile Home Trailers listing to reflect names/owners of these homes to show who is liable for the clean up cost.

13. Monthly Narratives.

Tribal Utilities

Employees attended training in Mole Lake to upgrade certification, the new School View water tower project was started on 9/8/08 and a pre-construction on the Keshena water and main projects with the start date of 9/8/08.

Loan Fund

No report in packets.

Department of Transit Services

A zoning change will be requested at the next meeting for the new office site for the department.

Adjusted and increased the Green Bay routes due to customer demands.

The response for the Saturday shopping route is little to non existence. It was suggested to advertise more in different departmental newsletters, advertise that transit aides are available to assist seniors and adjust the timeframe. The committee requested how much of his program is subsidized. Mr. Klemens will include the subsidy information along with the elderly and disabled transports in the next narrative.

Community Development

Todd Every forwarded his report to the Chairman's Office but it did not make the packet.

14. Other Business

No other business.

15. Adjournment:

Motion made by Betty Jo Wozniak to adjourn the meeting.

Meeting adjourned at 5:22 p.m.

Respectfully submitted by,

Linda Peters, Recorder
Chairman's Staff